MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE DUCHESNE-STRAWBERRY WATER USERS ASSOCIATION

The Board of Directors of the Duchesne-Strawberry River Water Users Association held at 10:00 a.m. March 5, 1980, in the Duchesne County Court House, Duchesne, Utah.

President Ray Thomas, presiding with the Board Members William Peatross, Maurice E. Harvey, Jay Abbott, Earl Wright, Doyle Sowers, Ray Smith, Joe Clayburn of the Bureau of Indian Affairs and David K. Clayburn, Water Commissioner.

The minutes of the meeting held March 5, 1979, were read and approved.

It was Moved by Mr. Wright and Seconded by Mr. Abbott that the money on hand in Checking and Savings accounts at the First Security Bank of Utah be used, and that a Time Certificate in the name of the Water Users Association be purchased.

Motion carried.

The application of David K. Clayburn, the Water Commissioner for 1980 was presented.

A motion was made by Mr. Harvey and was seconded by Mr. Abbot that the Board of Directors approve the appointment of David K. Clayburn as Water Commissioner for the year 1980.

Motion carried.

It was recommended that the salary of the Water Commissioner be \$10,000.00, per year and the car mileage will be paid at the rate of 40cents per mile.

The regular meeting of the Association will be held at 11:00 a.m. and a meeting with the State Engineer officials will be held at 1:00 p.m.

Meeting Adjouned.